MEETING of the Greenbelt Ethics Commission held Thursday, November 1, 2018.

Robert Zugby, Chair, called the meeting to order at 1:05 p.m. in the Library of the Municipal Building.

Board members present were Sieglinde Peterson, Robert Zugby and Isiah Horton.

Staff present was Bonita Anderson, City Clerk.

Approval of Minutes: None

Ms. Anderson distributed contact information of the Board members and discussed the term for the Ethics Chair position. She will also research the length of time for serving as chair.

The Board discussed submitting to the Council a referral to expand the number of board members from three (3) to five (5). It was recommended that the Chair, Mr. Zugby draft the referral for the board to approve and submit to the Council.

Review of the State Ethics Commission Local Government Ethics Law Annual Certification (Form 26): The Board reviewed, discussed and signed the form. Ms. Anderson will submit the form along with a copy of the City's Code of Ethics Law.

Other business: The Board discussed future meetings. It was recommended to meet at least three (3) times annually, during the months of January, April and September. The next meeting will be held on January 10, 2019, to discuss the referral to the Council to expand the board members and discuss the feedback on the financial disclosure forms.

It was moved by Ms. Peterson and seconded by Mr. Horton to adjourn the meeting. The motion passed 3-0.

The meeting ended at 1:36 p.m.

Respectfully submitted,

Bonita Anderson City Clerk